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**SINO-i TECHNOLOGY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 250)**

### **CHANGE OF REGISTERED OFFICE**

The board of directors (the “**Board**”) of Sino-i Technology Limited (the “**Company**”) hereby announces that the registered office of the Company will be changed to Units 15-18, 36/F., China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 31 May 2010.

By order of the Board  
**Watt Ka Po James**  
*Company Secretary*

Hong Kong, 26 May 2010

As at the date of this announcement, the directors of the Company are as follows:

<i>Executive directors:</i>	<i>Non-executive directors:</i>	<i>Independent non-executive directors:</i>
Mr. Yu Pun Hoi	Mr. Qin Tian Xiang	Mr. Huang Yaowen
Ms. Chen Dan	Mr. Luo Ning	Prof. Jiang Ping
Ms. Liu Rong	Mr. Lam Bing Kwan	Mr. Fung Wing Lap
Mr. Wang Gang		